

1966

April 20, 1966

Faculty Senate

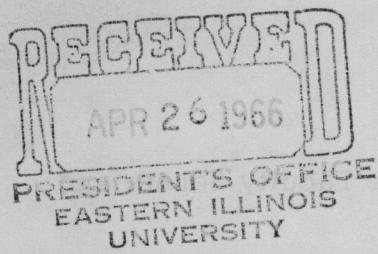
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Faculty Senate, "April 20, 1966" (1966). *Minutes*. 278.
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Faculty Senate



EASTERN ILLINOIS UNIVERSITY
FACULTY SENATE
Minutes of April 20, 1966

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MEMBERS PRESENT: Bielenberg, DiPietro, Hallam, Hopkins, Kline, Kluge, Knoop, McConkey, McKenna, Murray, Prybylowski, Riegel, Trank, Waddell, Williams, G.

MEMBERS ABSENT: None

Minutes of the previous meeting were approved after the following discussion:

1. Should the Joint Faculty Policy Committee be listed as an ad hoc committee in our agenda? It was decided to delete this listing.
2. Trimester Committee. It should be pointed out that the full report of the ad hoc Trimester Committee may be seen by contacting the Secretary of the Faculty Senate. A full report is also to be sent to President Doudna.
3. There was discussion about whether or not to have the Faculty Load Committee continue. It was decided to have them continue although we have asked them to take no specific action at this time.

CONSULTATIVE COUNCILS

There was discussion relative to whether or not the Faculty Senate should make nominations of students to serve on the Consultative Councils. It was decided that the Faculty Senate should make the nominations.

The following students were nominated by the Faculty Senate to serve on the Council on Instructional Affairs: Fred Moore, Kathy Skinn, Clair Fidler, and Charles Dungy.

The following students were nominated by the Faculty Senate to serve on the Council on Administrative Affairs: Mike Riegel, Ann Bletsch, Charles Linderman, and Frank Mazza.

COMMITTEE ON COMMITTEES

New recommendations were made for faculty members to serve on the Student-Faculty Boards to replace those persons who refused the original nomination.

There was discussion about whether or not the refusals should be reported to the Personnel Committee. It was moved and seconded that no action be taken by the Faculty Senate on those persons who refuse nominations or appointments to councils, committees, and/or boards. Motion lost. No final decision was made regarding disposal of the refusals.

COMMUNICATIONS

1. From President Doudna, dated April 13, 1966, thanking the Faculty Senate and its ad hoc committee to study Student-Faculty Relationships.

NOMINATIONS TO THE COUNCIL ON GRADUATE STUDIES

A new ballot was presented for nominations to the Council on Graduate Studies and, after a few changes, was accepted by the Faculty Senate.

COUNCIL ON ACADEMIC AFFAIRS

The following faculty members were nominated for election to the Council on Academic Affairs: William Cloud, Marie Tyser, Ferrel Adkins, and Raymond Schneider.

OTHER BUSINESS

1. It was moved, seconded, and carried that the Faculty Senate request a Civil Service secretary to assist the elected Secretary of the Faculty Senate. This request is to be forwarded to President Doudna.

The meeting adjourned at 9:45 a.m. The next meeting will be April 27, 1966.

FACULTY SENATE PERMANENT CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
August	---
September	University calendar
October	Welfare
November	Budget
December	---

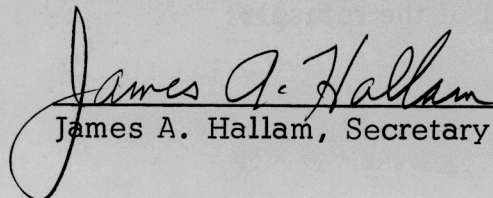
AGENDA

1. Faculty Welfare
2. Faculty Load
 - a. Graduate
 - b. Undergraduate
3. Textbook Library
4. Allocation of Graduate Assist.
5. Leave of Absence without pay
6. Review of Retention Regulations
7. Consultative Councils
8. The Athletic Policy at EIU

The following is a list of the ad hoc committees of the Faculty Senate:

Faculty Load Committee
Insurance Committee
Textbook Library Committee

Respectfully submitted,


James A. Hallam, Secretary